

**PROFESSIONAL ENGINEERS SECTION SCREENING PANEL
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

Room 179A, 1400 E. Washington Avenue, Madison WI

Contact: David O'Connell (608-261-4490)

Friday, January 3, 2003

8:00 am

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The Panel consists of 2 Board members and Department staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

**PROFESSIONAL ENGINEERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS**

Room 179A, 1400 E. Washington Avenue, Madison WI

Contact: Mary Forseth (608-266-3423)

Friday, January 3, 2003

9:00 am.

1. CALL TO ORDER
 - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (11/04/02)
4. Administrative Report, Mary Forseth, Bureau Director
 - a) Section Roster
 - b) 2003 Meeting Dates
 - c) To-Do List
 - d) Regulatory Digest
 - e) Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules, and Press Releases
 - f) Campus Meeting Discussion, Phil O'Leary, UW
5. Legislative Update
 - a. Continuing Education
 - b. Experience Requirements for Licensure
 - c. Eliminate Option for Exam Review
6. Administrative Rules Update
 - a. Scope Statement re: Standards and Rules Testing
 - b. Scope Statement re: Increased Sanctions for Cheating on Exams
 - c. Comm 10 Hazardous Substance Revisions, 10:30 a.m., Duane Hubeler and Greg Bareta, Department of Commerce
7. Examination Issues
 - a. Results of Review of Questions Challenged from the April 2002 Exam, Darwin Tichenor
 - b. Report on NCEES Exams, Darwin Tichenor
8. Registration Issues
 - a. MSOE Technology Degree/ABET Approval, Jan Bobholz
9. Practice Issues
10. NCEES
11. Miscellaneous Correspondence/Information
12. New Business
13. Presentation of Proposed Stipulations by Division of Enforcement
14. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Monitoring Report
 - b. Case Closings and Case Status Report
 - c. Update of Ongoing Investigations
 - d. Class 1 Hearing
 - i. Bruce, Steven James, 11:00 a.m.
 - ii. Johnson, Michael T. Dr., 11:30 a.m.

- iii. Allos, Saad, 12:00 p.m.
 - e. Deliberation on Proposed Stipulations
 - f. Deliberation on Proposed Disciplinary Actions That May be Signed after the Printing of Agenda
 - g. Administrative Warnings, If Any
 - h. Reinstatement Requests
 - i. Bauwens, Tom L.
 - ii. Pettibone, Timothy S.
 - iii. Torke, John
 - iv. Application Review
 - j. Request for Education Evaluation – Ibrahim Al-Khattat
 - k. Examination Issues
 - l. Such Other Items as Authorized by Law
- 15. RECONVENE TO OPEN SESSION
- 16. Vote on Items Considered or Deliberated Upon In Closed Session, If Voting is Appropriate
- 17. Election of Officers
- 18. Such Other Items as Authorized by Law
- 19. ADJOURNMENT